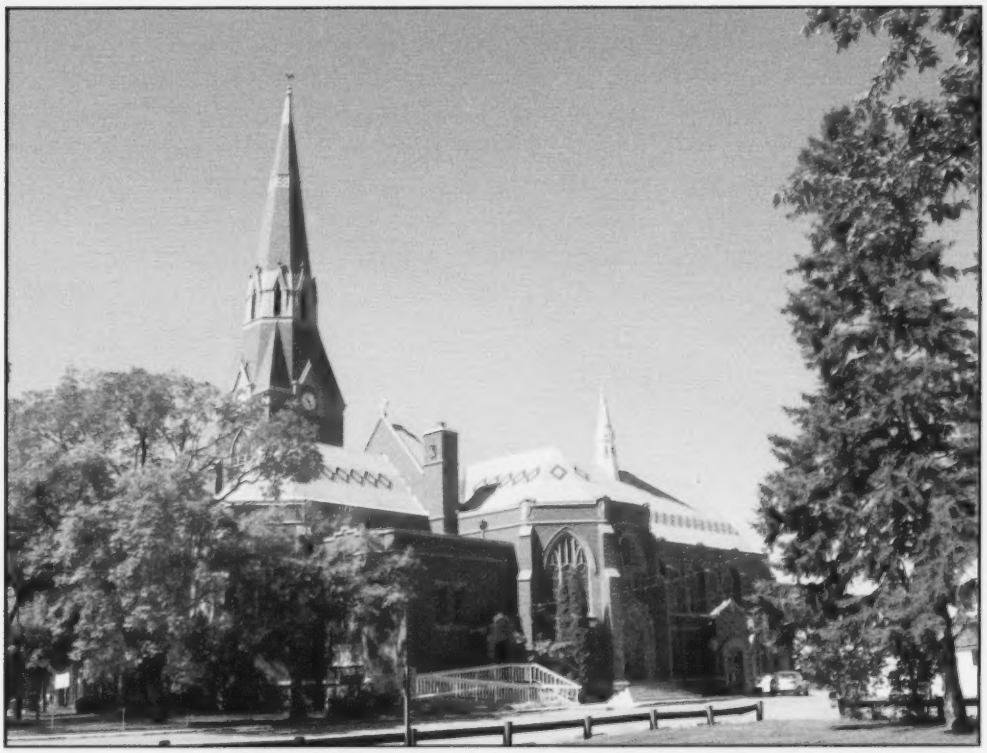
Saskatchewan Heritage FOUNDATION



2011-2012

Front Cover Illustrations:

Top:	The Anglican Cathedral of St. John the Evangelist, Saskatoon
Bottom Left:	Old Central School, Fort Qu'Appelle
Bottom Right:	Saskatchewan Stained Glass Website, St. Andrew's United Church, Moose Jaw

For further information contact:

Saskatchewan Heritage Foundation
9th Floor—1919 Saskatchewan Drive
Regina, Saskatchewan S4P 4H2

Foundation Manager
Garth Pugh
Telephone: (306) 787-4188
E-mail: garth.pugh@gov.sk.ca

Grants & Finance Administrator
Suzanne Pambrun
Telephone: (306) 787-2105
E-mail: suzanne.pambrun@gov.sk.ca

Website: www.tpcs.gov.sk.ca/shf

Fax: (306) 787-0069

2011—2012

Annual Report

Tourism, Parks, Culture & Sport

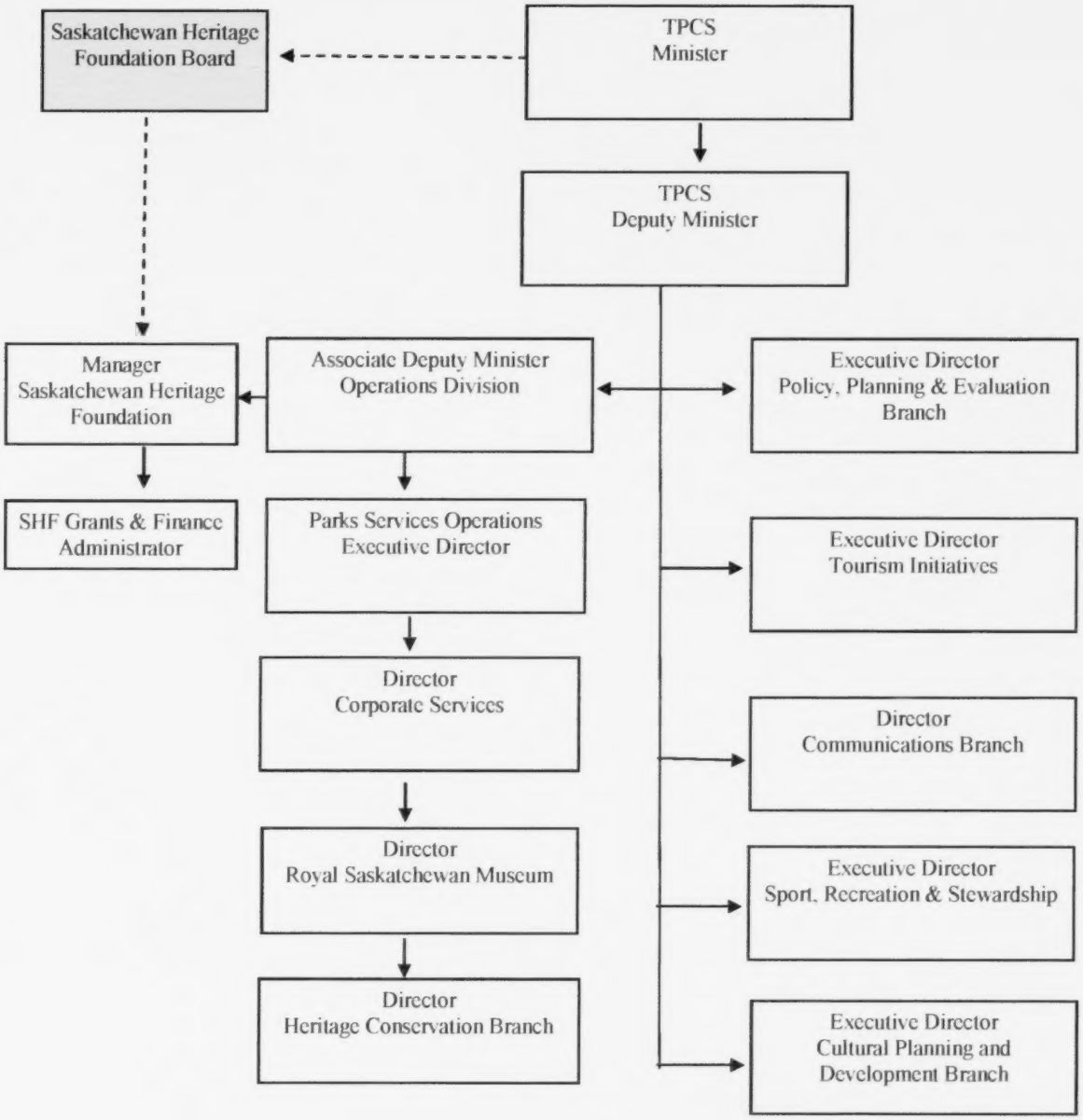

Saskatchewan Heritage Foundation Board
TPCS Minister
TPCS Deputy Minister
Manager Saskatchewan Heritage Foundation
Associate Deputy Minister Operations Division
Executive Director Policy, Planning & Evaluation Branch
SHF Grants & Finance Administrator
Parks Services Operations Executive Director
Executive Director Tourism Initiatives
Director Corporate Services
Director Communications Branch
Director Royal Saskatchewan Museum
Executive Director Sport, Recreation & Stewardship
Director Heritage Conservation Branch
Executive Director Cultural Planning and Development Branch

Table of Contents:

Letters of Transmittal	1
Board of Directors and Administrative Staff	2
Board of Directors' Meeting/Events	3
Introduction	4
Vision	4
Mission	4
Board of Directors	4
Funding	4
Summary of Achievements	5
Special Initiatives	5
Saskatchewan Youth Heritage Fairs	7
Grant Programs/Project Funding	
Heritage Research and Resource Studies	8
Heritage Conservation Projects	10
Heritage Promotion and Education Projects	14
Heritage Publications	15
Special Heritage Projects	15
Comments of Appreciation	16
Claybank Brick Plant National Historic Site of Canada	17
Acknowledgements	19
Financial Statements	20
Responsibility for Financial Statements	21
Auditor's Report	22
Supplementary Financial Information (unaudited)	29

Letters of Transmittal

To Her Honour
The Honourable Vaugh Solomon Schofield
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7

Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2012.

Respectfully submitted,

Kevin Doherty
Minister in Charge

To The Honourable Kevin Doherty
Minister of Parks, Culture and Sport
Room 306
Legislative Building
Regina, Saskatchewan
S4S 0B3

Dear Sir:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2012.

Respectfully submitted,

Wesley T. Moore, Chairperson

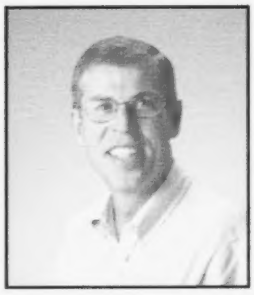
Saskatchewan Heritage Foundation
Board of Directors and Administrative Staff

Board of Directors:

Wesley T. Moore, SAA, MRAIC—Chairperson

Jennifer Hoesgen
Vice-Chairperson

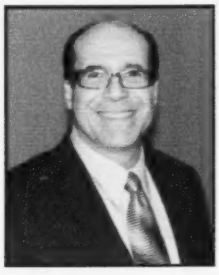
Royce Pettyjohn



Dr. William A. Waiser

Ross Herrington, P.Eng.

Don Telfer



Claude-Jean Harel

Toos Giesen-Stefiuk

Philip Hamm

No image available

Tyrone Tootoosis

Administrative Staff:

Garth Pugh, Manager

Suzanne Pambrun, Grants and Finance Administrator

Board of Directors

Heritage Foundation Board and staff meeting with strategic review consultant team - June 2011, Moose Jaw

Heritage Foundation Board members and staff with the Hon. Bill Hutchinson, Minister responsible for the Saskatchewan Heritage Foundation—Heritage Saskatchewan MLA Reception, May 2011, Regina

Introduction

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day—February 18, 1991. To March 31, 2012, the day-to-day operations of the Foundation were administered by staff assigned from the Operations Division of the Ministry of Tourism, Parks, Culture and Sport (TPCS).

Vision

We imagine a future in which Saskatchewan residents are engaged and aware of the value of heritage in contributing to sustainable communities and a richer sense of place. Through meaningful and strategic investment in the tangible heritage of the province, the Saskatchewan Heritage Foundation motivates a collaborative approach to heritage conservation that heightens understanding and appreciation of our diverse heritage. The connection between heritage, community identity, pride and quality of life is embraced. Our vision is realized through strong private and public partnerships.

Mission

The Saskatchewan Heritage Foundation's mission is to foster conservation of the tangible resources that embody Saskatchewan's heritage for the benefit of present and future generations.

Board of Directors

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council, and drawn from communities across the province. Members can serve up to three consecutive 2-year terms before they must leave the Board. For the period under review, Wesley Moore of Prince Albert was Chair and Jennifer Hoesgen of Watson was Vice-Chair. Tyrone Tootoosis resigned in February 2012, leaving the Board with a complement of nine persons.

Funding

In 2011-2012, the Foundation received an allotment of $504,000 from the Province's general revenue fund to support its grant funding and other activity. Also, some grant funds committed in previous years, but not claimed for various reasons, were re-allocated.

An initial allocation of $50,000US was received in 2002 by the Saskatchewan Heritage Foundation from the J.M. Kaplan Fund, a family foundation based in New York state. Funds received from Kaplan were to assist with the conservation of rural heritage sites, particularly churches, and had to be matched by the Heritage Foundation. Between 2003 and 2009, an additional $175,000US was received from this source and committed to eligible projects in rural communities across the province. Kaplan funds have allowed the Heritage Foundation to expand its historic building restoration program in rural communities, particularly with respect to designated churches. This multi-year partnership with the Kaplan Fund has now essentially concluded, but a small amount of Kaplan dollars not claimed from previous commitments were re-allocated prior to March 31, 2012.

Summary of Achievements

Again in 2011-2012, as has typically been the case since the inception of the Heritage Foundation's grant assistance programs in 1991-1992, a significant portion of the funds allocated was directed to the stabilization and rehabilitation of heritage buildings and structures formally designated under *The Heritage Property Act,* as either Provincial or Municipal Heritage Property.

Some of the designated sites funded this year include: Lyric Theatre—Swift Current; Reynold Rapp Museum—Spalding; Schneller School House—Souris Valley Museum—Estevan; The Anglican Cathedral of St. John the Evangelist—Saskatoon; Fire Hall & Telephone Office—Mortlach; Ambroz Blacksmith Shop—Mossbank; Val Marie Elevator; Anglican Church of All Saints—Cannington Manor; St. Mary's Ukrainian Greek Orthodox Church—Melville; Khedive Recreation Centre—RM of Norton #69; Roman Catholic Parish of the Assumption of Marysburg—RM of Humboldt #370; Ravineside School—Strasbourg; Cenotaph Restoration—Shaunavon; Heritage Church—Village of Pelly; St. Mary's Ukrainian Orthodox Church (Lysenko) - RM of Insinger #275; Old Central School—Fort Qu'Appelle; St. Walburg & District Historical Museum; McNaughton Store—Moosomin; St. Laszlo Roman Catholic Church—RM of Bayne #371; Moe Lutheran Church—RM of Sasman #336; Elfros Union Church; Flood Residence—Regina; Ukrainian Orthodox Church, Descent of the Holy Spirit "Mazeppa" - RM of Sliding Hills #273; Bartleman Condominiums—Regina; Orkney Stone School and Church—RM of Orkney #244; Centre Street United Church—Shaunavon.

Foundation's grant funds also supported a number of non-structural heritage projects. Varying levels of support were provided to: a number of students completing MA theses in archaeology; excavation in the Hudson Bay Regional Park; the "Legacy of Worship: Saskatchewan's Rural Religious Buildings" research project; Crossing Island Recreation Site documentation initiative—Muskoday First Nation; Sanctuary 2011—Saskatchewan: photographic and archival documentation of Ukrainian Catholic and Ukrainian Orthodox churches; an archaeological investigation at the site of Original Humboldt by the City of Humboldt; the Maple Creek Heritage Development Plan; Northern Portraits: A People's History of Uranium City; and the Saskatchewan Youth Heritage Regional Fairs and provincial Showcase.

Special Initiatives

Funding initially committed in 2008 to produce a series of illustrated booklets dealing with conservation issues involved in the conservation of historic properties resulted in the printing in April 2009 of the first booklet, dealing with wood windows. Subsequently, additional bulletins were produced relating to project planning, foundations, roofing, masonry issues and the Standards and Guidelines. This year a bulletin on water infiltration and its impact on heritage structures was completed, as well as a draft dealing with doorways and entrances. A number of others will follow, with a view to eventually creating a series that comprehensively addresses a range of conservation challenges from the perspective of the *Standards and Guidelines for the Conservation*

of Historic Places in Canada, the first ever pan-Canadian benchmark for heritage conservation practice in Canada. The Standards and Guidelines are based on widely recognized conservation principles, and have been formally adopted by governments at all levels, as well as a variety of organizations, including the Heritage Foundation.

Again this year, the Foundation partnered with the Architectural Heritage Society of Saskatchewan and the Ministry's Heritage Conservation Branch in presenting the 5th annual Heritage Week lecture and reception, in Saskatoon, during Heritage Week, in February 2012. As well, the Foundation again assisted Heritage Saskatchewan with costs for its annual Forum, also held during Heritage Week in Saskatoon.

Perhaps most significantly, the Foundation Board concluded the comprehensive strategic review of its operations and mandate that had been initiated the previous year. This process included community consultations, several focus group sessions and a full Foundation Board planning retreat, resulting in a final report from the consultant team at the end of July, 2011. The report included a multi-year work/action plan and a variety of recommendations, including one involving a review of the Foundation's existing grant assistance programs. That review was initiated toward the end of the fiscal year, and the consultant chosen is expected to submit a final report in the summer of 2012. Funds were also identified for a review of the Foundation's responsibility for, and management of, the Claybank Brick Plant National Historic Site.

Proclamation of Heritage Week in Saskatchewan, February, 2012
Left to Right: Honourable Bill Hutchinson, Minister Responsible for TPCS;
Wesley Moore, Chairman, Saskatchewan Heritage Foundation; Kristen Enns-Kavanagh, President, Heritage Saskatchewan;

Saskatchewan Youth Heritage Fairs

The first Regional Heritage Fair was held in Saskatoon in 1997, and Regina followed a year later. Formed in the Spring of 2000, the Saskatchewan Youth Heritage Fair Association Inc. (SYHF) is composed of persons from the Regional Heritage Fairs and Saskatchewan Learning. Students undertake hands-on, independent research projects and present them at annual school-based Regional Fairs. In some jurisdictions, winners at the regional levels are selected to compete at the annual Provincial Fair. In 2011, some 25 students from the two participating Regional Fairs in Saskatchewan gathered in Saskatoon for a Provincial Showcase.

In 2011, due to the Saskatchewan Teachers Federation's announcement of a job action for May 5, several of the local heritage fairs had to cancel. The Foundation provided a grant of $1,500 to Regional Fairs in each of the following communities: Regina, Moose Jaw, Saskatoon, and Prince Albert. The participating Fairs had public open hours where students were asked to interpret their projects for visitors, thereby sharing their stories with the community.

Again in this past year, the Heritage Foundation presented Certificates of Merit to a deserving student, or team of students, whose project reflected a high standard of research, writing and presentation relating to an aspect of Saskatchewan's history or pre-history. In 2011, the Regional Fair winners were as follows: Miriah Petersen (Moose Jaw) and Julia East (Saskatoon).

Moose Jaw Regional Fair:
Miriah Petersen—
"Melville CN Railway"

Saskatoon Regional Fair:
Julia East —
"John East Iron Works"

Grant Programs/Project Funding

Heritage Research and Resource Studies

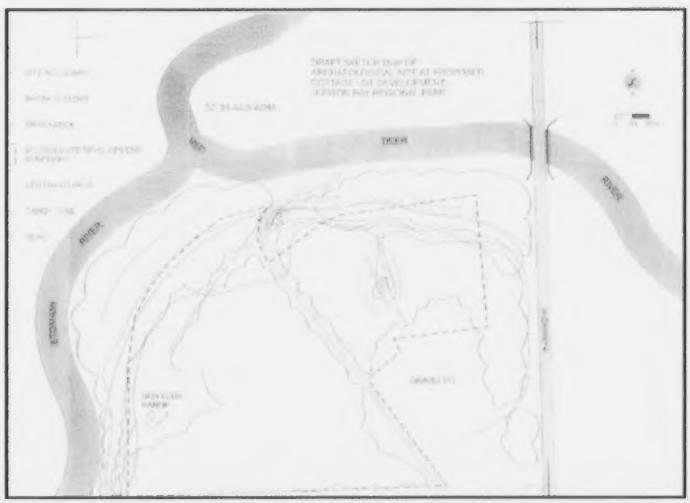
The program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, palaeontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for management of these resources.

Thirteen projects were approved this year.

Recipient	Project	Grant $
The Town of Hudson Bay	Excavation in the Hudson Bay Regional Park	$ 5,000.00
Margaret Hryniuk, Larry Easton, Frank Korvemaker	"Legacy of Worship: Saskatchewan's Rural Religious Buildings" - Research	$ 3,000.00
Julie Martindale UofS—MA Thesis	An Analysis of the Distribution of Beaver River Silicified Sandstone	$ 3,000.00
Lindsay Stokalko UofS—MA Thesis	Lime Kilns in Saskatchewan	$ 2,000.00
Brent Kevinsen UofS—MA Thesis	Assigning Typologies to the Masses	$ 1,900.00
Muskoday First Nation	Crossing Island Recreation Site	$ 5,000.00
Dr. Frances Swyripa	Sanctuary 2011: Saskatchewan	$ 5,000.00
City of Humboldt	Humboldt Telegraph Station Site 2011 Archaeological Investigations	$ 7,500.00
Ian Larsen UofS—MA Thesis	Re-Establishing Roan Mare Coulee	$ 800.00
Town of Maple Creek	Maple Creek Heritage Development Plan	$ 5,000.00
Justin Armstrong/ Ian Brewster	Northern Portraits: A People's History of Uranium City	$ 4,500.00

Recipient	Project	Grant $
Leilani Williams UofS—MA Thesis	An Examination of Post-Mckean Occupations at the Redtail Site.	$ 2,200.00
Nathalie Cahill UofS—MA Thesis	Beyond the Trowel: An Analysis of the Cultural Evolution of Camp Rayner.	$ 775.00
Total Awards		**$45,675.00**

Northern Portraits: A People's History of Uranium City



Excavation in the Hudson Bay Regional Park

Heritage Conservation Projects

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including: artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each initiative.

Twenty-eight projects were approved this year.

Recipient	Project	Grant $
RM of Nipawin #487	Inkster Heritage Site	$ 1,000.00
Southwest Cultural Development Group Inc.	Lyric Theatre—Swift Current	$ 10,000.00
Reynold Rapp Museum	Reynold Rapp Museum—Spalding	$ 4,000.00
Souris Valley Museum	Schneller School House—Estevan	$ 1,500.00
The Cathedral of St. John the Evangelist	The Cathedral of St. John the Evangelist - Saskatoon	$ 49,000.00
Village of Mortlach	Fire Hall & Telephone Office	$ 4,500.00
Mossbank & District Museum Inc.	Ambroz Blacksmith Shop	$ 5,000.00
Val Marie Heritage, Culture and Youth Elevator Committee	Val Marie Elevator	$ 10,000.00
Anglican Church of All Saints Congregation	Anglican Church of All Saints - Cannington Manor	$ 10,000.00
Holy Rosary Shrine Committee	Holy Rosary Roman Catholic Church Grass Lake RM #381 ($5,000 SHF; $1,376.50 Kaplan)	$ 6,376.50*
St. Mary the Protectress Ukrainian Orthodox Church Congregation	St. Mary's Ukrainian Greek Orthodox Church—Melville	$ 5,000.00
RM of Norton #69	Khedive Recreation Site	$ 10,000.00
Assumption Church Restoration Committee	Roman Catholic Parish of the Assumption of Marysburg—Humboldt RM #370	$ 6,000.00

Recipient	Project	Grant $
Strasbourg Bible Camp	Ravineside School—Strasbourg	$ 5,000.00
Town of Shaunavon	Cenotaph Restoration	$ 10,000.00
Village of Pelly	St. Alban's Anglican Church	$ 4,000.00
St. Mary's Ukrainian Orthodox Church Congregation	St. Mary's Ukrainian Orthodox Church (Lysenko) - RM of Insinger #275	$ 5,000.00
Qu'Appelle Valley Centre for the Arts	Old Central School—Fort Qu'Appelle	$ 8,000.00
St. Walburg & District Museum	St. Walburg and District Historical Museum	$ 20,000.00
McNaughton Enterprises	McNaughton Store—Moosomin	$ 4,000.00
Moe Lutheran Church Heritage Committee	Moe Lutheran Church RM of Sasman #336	$ 4,000.00
Elfros Union Church	Elfros Union Church ($9,100 SHF; $900.00 Kaplan)	$ 10,000.00*
Dale Delainey/John Peet	Flood Residence—Regina	$ 10,000.00
Ukrainian Orthodox Church Descent of the Holy Spirit	Ukrainian Orthodox Church, Descent of the Holy Spirit (Mazeppa) - RM of Sliding Hills #273	$ 650.00
Anglican Church of All Saints Congregation	Anglican Church of All Saints—Cannington Manor	$ 6,300.00
Bartleman Condominium Board	Bartleman Condominiums—Regina	$ 5,000.00
Orkney Historical Society	Orkney Stone School and Church RM of Orkney #244	$ 15,000.00
Centre Street United Church Congregation	Centre Street United Church—Shaunavon	$ 1,250.00
Total Awards		**$ 230,576.50**

Heritage Conservation Projects

Anglican Church of All Saints—Cannington Manor

St. Mary's Ukrainian Orthodox Church (Lysenko) - RM of Insinger #275

Heritage Conservation Projects

Ravineside School—Strasbourg Bible Camp

Flood Residence, Regina

Heritage Promotion and Education Projects

The Foundation provides financial assistance for undertaking research to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

Three projects were approved this year.

Recipient	Project	Grant $
Saskatchewan Youth Heritage Fair Association Inc.	2012 Regional Saskatchewan Youth Heritage Fairs	$ 9,000.00
Saskatchewan Youth Heritage Fair Association Inc.	"Showcase 2012" - Moose Jaw	$ 5,000.00
Institute for Stained Glass in Canada Society	Saskatchewan Stained Glass Site Upgrade	$ 2,000.00
TOTAL		**$ 16,000.00**

Saskatchewan Youth Heritage Fair Association Inc.
2011 Provincial Showcase - Saskatoon

Heritage Publication Projects

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory or heritage resources of Saskatchewan. Manuscripts are expected to be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

No projects were approved this year.

Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation can financially support projects that develop or experiment with new approaches, ideas or techniques. This program enables the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals, to adopt a proactive position on important issues relating to both the cultural and natural heritage of the province.

One project in this category was approved this year.

Recipient	Project	Grant $
Heritage Saskatchewan Alliance Inc.	Heritage Saskatchewan Forum Sponsorship 2012	$ 3,500.00
TOTAL		**$ 3,500.00**

Saskatchewan Heritage Foundation Grants and Finance Administrator, Suzanne Pambrun at the Foundation's booth, during the Annual Heritage Saskatchewan Forum in Saskatoon, February, 2012.

Comments of Appreciation

Secretary, St. Peter's Heritage Society Inc., Kronau:
"Thank you for allowing an extension on our project of repair and painting of the steeple at St. Peter's Church near Kronau. Thank you again for your continued interest and kind assistance."

Wadena and District Museum Board:
"The Wadena & District Museum would like to thank you for the grant. Once the old roofing was removed, our contractor discovered many holes and rotten boards, that needed to be replaced. If this had continued much longer, we would have so much more to repair. In time, we hope to restore the rest of the building to its former glory. For now, this has stopped the deterioration. We have had many people stop in to comment on how beautiful our roof looks and how it has improved the Station House."

R. A. Halliday, Peoples' Warden, St. John's Cathedral, Saskatoon:
"Thank you very much for the letter informing us of our successful application pertaining to the restoration of St. John's Cathedral. We greatly appreciate the grant and are most appreciative of the technical advice and other support from the Foundation that we received during the application process."

Claybank Brick Plant National Historic Site of Canada

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property. The former Brick Plant is currently owned by the Saskatchewan Heritage Foundation, on behalf of the Province, and is located 16 km west of Avonlea.

Recipient	Project
Claybank Brick Plant Historical Society RM of Elmsthorpe #100	Claybank Brick Plant National Historic Site: operation, maintenance, conservation and interpretation.
Total Allocation	**$ 127,969.82**

The former Claybank Brick Plant was acquired by the Heritage Foundation through donation from the former owner in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Plant, which operated continuously from its construction in 1912-14 to closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in many private homes and prominent public buildings in Saskatchewan and across Canada. The Brick Plant is now considered to be the most intact brick manufacturing complex of its kind in North America.

Through an annual operating agreement with the Heritage Foundation, the locally based Friends group (the Claybank Brick Plant Historical Society) continues to assume responsibility for the site's day-to-day maintenance requirements. Additionally, the Society is significantly responsible for the site's public presentation, including school programming in May and June, and guided tours for the travelling public in July and August. With appropriate notice, special tours can be arranged throughout the year.

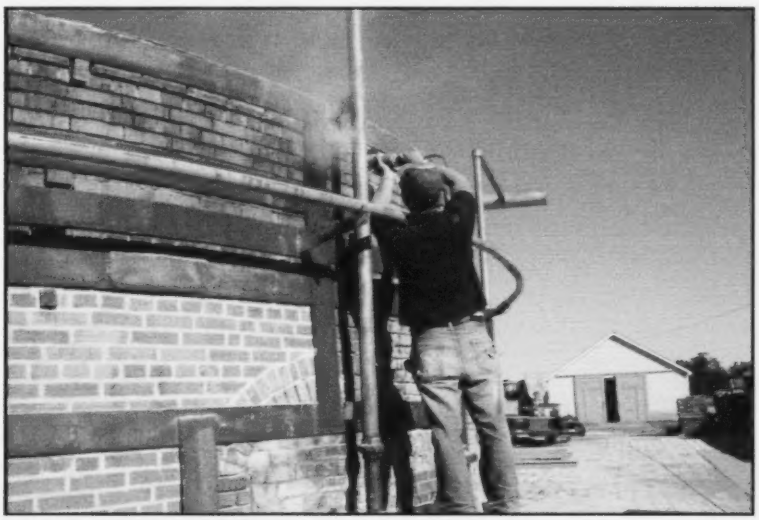
Again this year, the Historical Society hosted an Open House on June 26, 2011, attracting some 800 persons. The self-guided tours of the Plant were complimented by a new orientation map. As in previous years, added attractions on this special day were brick laying, storytelling, flintknapping, wool and pottery production and blacksmithing. Hayrides to the clay pits to the south, and the L'il Jigger Railway rides on the rail line north of the Plant, were again popular with visitors of all ages. As always, the saskatoon berry pies (baked in advance in large numbers by dedicated volunteers) proved to be particularly popular. Musical entertainment was again provided in the shade of the East Stock Shed.

Summer staff were hired through a combination of funding from federal (Summer Career Placements) and provincial (Student Employment Experience) programs, and assisted greatly in the provision of guided tours in the spring and summer months.

In 2009-2010, structural investigation and remediation work was undertaken to various priority components of the Plant. In the summer of 2011, additional structural investigations were carried out by J C Kenyon Engineering on a number of the brick beehive kilns. A masonry firm was subsequently engaged to undertake re-mortaring of the exterior layer of brick on kiln #1. This stabilization and conservation work has again enabled the Historical Society to utilize the kiln in aspects of its public and special programming. It is hoped that the application in the Fall of 2011 to Parks Canada's National Cost-Share Program will result in matching funds to upgrade a number of the other kilns in 2012.

Also, as a corollary to its strategic review, the Foundation has tentative plans to engage a consulting firm in 2012 to undertake a comprehensive review of its involvement with the Claybank Brick Plant.

SHF Board tour of the Claybank Brick Plant National Historic Site, May, 2011.



Kiln #1 restoration by Walchuk Masonry, August, 2011.

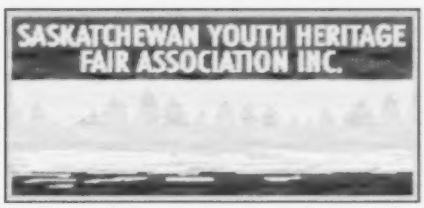
Acknowledgements

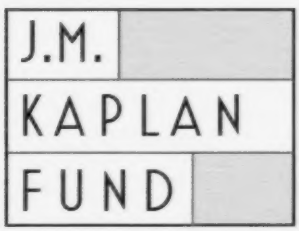
The Saskatchewan Heritage Foundation gratefully acknowledges the New York-based J.M. Kaplan Fund for five matching allocations provided, beginning in 2002, for rural built heritage projects, particularly churches.

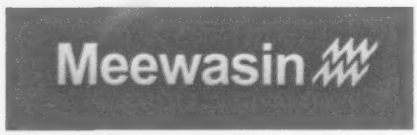
To March 31, 2012 office and staff support continue to be provided by the Operations Division of the Ministry of Tourism, Parks, Culture and Sport. The Heritage Architect of the Heritage Conservation Branch again assisted this year in assessing proposals for historic building restoration work involving provincially designated structures, as well as offering conservation advice to those involved with the Claybank Brick Plant National Historic Site. In addition, historical and archaeological expertise from other Branch members was helpful in making informed recommendations to the Foundation Board respecting the adjudication of funding requests.

For over fifteen years, the Foundation has worked with the Claybank Brick Plant Historical Society to conserve, research, interpret and promote the Claybank Brick Plant National Historic Site, and that partnership continues. For much of that time, Parks Canada Agency was a significant contributor, both with funding through two allocations from the National Cost-Sharing Program, and through the ongoing provision of technical expertise. An application to Parks Canada for a third Cost-Share Program allocation was submitted in the Fall of 2011, for conservation work to a number of the masonry kilns in 2012.

Since 2001, the Heritage Foundation has worked with the Saskatchewan Youth Heritage Fairs Committee, Inc. to ensure adequate funding for regional fairs involving thousands of students across the province in grades 4—9, and with the Meewasin Valley Authority and other partners to administer a fund for the maintenance of the Aboriginal Central Burial Site, near Saskatoon.







SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

For the Year Ended March 31, 2012

Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgements where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Heritage Foundation and has approved the Financial Statements for the year ending March 31, 2012.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears on the next page.

Wesley T. Moore, Chairperson

Garth Pugh, Manager

Regina, Saskatchewan
June 28, 2012

PROVINCIAL AUDITOR
of Saskatchewan

INDEPENDENT AUDITOR'S REPORT

To: The Members of the Legislative Assembly of Saskatchewan

I have audited the accompanying financial statements of the Saskatchewan Heritage Foundation, which comprise the statement of financial position as at March 31, 2012, and the statement of operations and net financial assets and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards for Treasury Board's approval, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Opinion

In my opinion, the financial statements present fairly, in all material respects, the financial position of the Saskatchewan Heritage Foundation as at March 31, 2012, and the results of its operations, changes in net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Regina, Saskatchewan
June 28, 2012

Bonnie Lysyk, MBA, CA
Provincial Auditor

1500 Chateau Tower · 1920 Broad Street · Regina, Saskatchewan · S4P 3V2
t 306.787.6398 f 306.787.6383 e info@auditor.sk.ca
w www.auditor.sk.ca

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31

	2012	2011
Financial Assets:		
Due from General Revenue Fund (Note 3)	$ 368,629	$ 325,164
Accounts receivable	-	43,875
Advances	-	4,250
Interest receivable (Note 3)	1,041	904
	$ 369,670	$ 374,193
Liabilities:		
Accounts payable and accrued liabilities	$ 8,580	$ 13,344
Unearned revenue	5,100	13,643
	$ 13,680	$ 26,987
Net financial assets (Statement 2)	$ 355,990	$ 347,206

Commitments (Note 9)

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	2012		2011
	Budget (Note 7)	Actual	Actual
Revenues:			
Transfers:			
Grant from General Revenue Fund—			
Ministry of Tourism, Parks, Culture and Sport			
Annual Operating Grant	$ 504,000	$ 503,999	$ 289,000
Other Grants	-	-	29,000
Kaplan Fund (Note 5)	-	8,543	17,558
Parks Canada	-	-	101,312
Interest (Note 3)	5,300	4,130	3,697
	$ 509,300	$ 516,672	$ 440,567
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 4)	75,000	105,247	240,541
Other	348,000	307,698	222,231
Board travel and honoraria	33,750	42,900	22,481
Printing	5,500	5,809	4,415
General operational	41,750	46,234	29,235
	$ 504,000	$ 507,888	$ 518,903
Surplus (Deficit) for the year	$ 5,300	$ 8,784	$ (78,336)
Net financial assets, beginning of year		$ 347,206	$ 425,542
Net financial assets, end of year (Statement 1)		$ 355,990	$ 347,206

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF CASH FLOWS
For the Year Ended March 31

	2012	2011
Cash flows from (used in) operating activities:		
Transfers from the Ministry of Tourism, Parks, Culture and Sport	$ 503,999	$ 319,000
Receipts from Parks Canada	43,875	131,625
Receipts from Architecture Heritage Society	-	4,000
Receipts from Kaplan Fund	-	—
Receipts from Claybank Brick Plant Historical Society	-	10,000
Interest received	3,993	3,086
Payments relating to Claybank Brick Plant	(105,247)	(240,541)
Payments to recipients of heritage property funding	(303,448)	(220,431)
Payments for board travel and honoraria	(42,900)	(22,481)
Payments to suppliers	(56,807)	(34,152)
Net increase (decrease) in cash	43,465	(49,894)
Cash and cash equivalents, beginning of year	$ 325,164	$ 375,058
Cash and cash equivalents, end of year	$ 368,629	$ 325,164
Cash and cash equivalents consist of:		
Due from General Revenue Fund	$ 368,629	$ 325,164
	$ 368,629	$ 325,164

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2012

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991, as amended by *The Saskatchewan Heritage Foundation Amendment Act, 2001.* In June 2010, *The Saskatchewan Heritage Foundation Act* was repealed and its various sections were incorporated, via *The Streamlining Act,* into an amended, and expanded, *Heritage Property Act.* The Foundation works in close consultation with the Culture and Heritage Branch of the Ministry of Tourism, Parks, Culture and Sport (Ministry). The Ministry may also provide funds to the Foundation for its operations. The Foundation provides financial support to individuals, municipalities, community-based organizations and businesses for various heritage initiatives which research, conserve, develop, interpret and promote Saskatchewan's rich heritage resources.

The Saskatchewan Heritage Foundation Board oversees the Foundation. The Minister of Tourism, Parks, Culture and Sport appoints board members.

Since its inception in 1991, the Foundation has acquired a number of provincially significant historic artifacts through donation and purchase. Those historic artifacts are not recorded in these financial statements.

2. Significant Accounting Policies

The financial statements are prepared in accordance with Canadian public sector accounting standards. A statement of changes in net financial assets has not been prepared as the information is readily determinable from the other statements. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met. Transfers not recognized as revenue are recorded as

unearned revenue.

c) Advances

Amounts paid to organizations for projects related to heritage properties are recorded as advances until the recipient organizations incur the eligible expenses.

d) Cash and Cash Equivalents consist of due from the General Revenue Fund.

3. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan (COBC account).

The Foundation's earned interest is calculated and paid by the Government's General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2012 is 1.05% (2011 – 0.080%).

4. Claybank Brick Plant

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site, and as a Provincial Heritage Property in 1998. The Foundation incurs conservation and management costs and seeks contributions from other organizations to offset a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of preserving the Brick Plant as a nationally significant heritage property and tourist attraction. The Foundation has a co-operating agreement with the Society which requires that some funds acquired by the Society, depending on how they are received and for what purpose, shall be directed to the Foundation.

5. Kaplan Funds

The J.M. Kaplan Fund is a philanthropic family foundation, based in New York, which administers a conservation program to help restore and protect aspects of the natural and historic legacies of the North American continent. Since 2002, the Kaplan Fund has approved five separate allocations to the Foundation, totalling $277,429, for preserving historic churches and other heritage sites. The Kaplan Fund has agreed to match any funds approved by the Foundation for heritage conservation projects. The grant recipient must then at least match the amounts they may receive from the Foundation including the Kaplan Fund amount. Total Kaplan dollars expensed to date is $ 272,329 with $ 5,100 remaining to be paid out and expensed.

6. Financial Instruments

The Foundation's financial instruments include due from General Revenue Fund, accounts receivable, interest receivable, advances, accounts payable and accrued liabilities. The fair value of these instruments approximates carrying value due to their immediate or short-term nature.

7. Budget

The Foundation Board approved the 2011/2012 budget.

8. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, ministries, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-Crown enterprises that the Government jointly controls or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Ministry of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established Government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these financial statements. These costs are borne by the Ministry, from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and related notes.

9. Commitments

The Foundation has multi-year commitments at year end totaling $ 412,126 (2011 - $241,589) for various approved heritage projects. The Foundation Board has approved these projects but no monies have been paid or eligible expenses incurred.

Supplementary Financial Information **(unaudited)**

Personal Services

Listed are recipients who received payments which total $2,500 or more.

Budget Car & Truck Rental	$ 2,544.00
Don Telfer	4,288.00
Eric Olafson	4,000.00
Heritage Saskatchewan	3,750.00
Honeywood Heritage Nursery	3,000.00
Ian Brewster	4,500.00
Jennifer Hoesgen	3,441.00
Jeremy Morgan	3,066.00
McNaughton Enterprises	4,000.00
Nature Saskatchewan	2,500.00
Royce Pettyjohn	3,413.00
Village of Spalding	4,000.00
	$ 42,502.00

Payments Over $5,000

Listed are recipients who received payments which total $5,000 or more.

Anglican Church of All Saints	19,500.00
Bengough Municipal Arts Council Inc.	5,000.00
Dale Delainey/John Peet	10,000.00
Delta Regina	8,595.00
Diocese of Qu'Appelle	10,000.00
Dr. Frances Swyripa	5,000.00
Eatonia Heritage Park	7,500.00
Harvard Western Insurance	11,569.00
Holy Rosary Shrine	6,377.00
Humboldt & District Museum and Gallery	5,000.00
JC Kenyon Engineering Inc.	8,951.00
Krasne Church	6,000.00
Kronau Bethlehem Heritage Society	5,000.00
Mossbank & District Historical Society	5,000.00
Print-It Centres	10,297.00
Saskatchewan Youth Heritage Fairs Assoc.	5,000.00
SaskPower	7,746.00
Scandia Lutheran Church	6,000.00
Sheraton Cavalier	6,004.00
St. Mary's Ukrainian Orthodox Church - Lysenko	5,000.00
St. Mary's Ukrainian Greek Orthodox Church	5,000.00
Strasbourg Bible Camp	5,000.00
Sukanen Ship Pioneer Village and Museum	5,000.00
Temple Gardens Mineral Spa	5,403.00
Terry Schwalm & Associates	14,306.00
Town of Blaine Lake	5,000.00
Town of Hudson Bay	5,000.00
Wadena & District Museum	10,000.00
Wesley Moore	8,029.00
Westminster United Church—Regina	5,342.00
	$ 221,619.00

Supplier Payments

Listed are recipients who received payments which totalled $20,000 or more.

Claybank Brick Plant Historical Society	49,476.00
Melville Rail Station Heritage Association	20,000.00
Murray Miller	46,875.00
RM of Norton #69	20,000.00
The Cathedral of St. John the Evangelist - Saskatoon	49,000.00
Walchuk Masonry Ltd.	23,500.00
	$ 208,851.00

Photo Credits:

Front Cover:	Top	-	Robert Halliday, St. John Evangelist Cathedral, Saskatoon
	Bottom Left	-	Lorna Evans, Old Central School, Fort Qu'Appelle
	Bottom Right	-	Patrick Burns, Vancouver
Page 3:	Top	-	Don Telfer, Humboldt
	Bottom	-	Suzanne Pambrun, Saskatchewan Heritage Foundation
Page 6:		-	Janet Peters, Government of Saskatchewan
Page 7:	Left	-	Moose Jaw Regional Youth Heritage Fair
	Right	-	Saskatoon Regional Youth Heritage Fair
Page 9:	Top	-	Justin Armstrong
	Bottom	-	Town of Hudson Bay
Page 12:	Top	-	Leigh Robinson, Cannington Manor
	Bottom	-	Olga Mellen, Lysenko Church
Page 13:	Top	-	Ken Danielson, Strasbourg Bible Camp
	Bottom	-	Dale Delainey/John Peet, Regina
Page 14:		-	Saskatchewan Youth Heritage Fair Association Inc.
Page 15:		-	Claude-Jean Harel, Saskatchewan Heritage Foundation Board
Page 16:	Top	-	Audrey Zettl, St. Peter's Heritage Society Inc.
	Middle	-	Donna Zarowny, Wadena & District Museum
	Bottom	-	Robert Halliday, St. John Evangelist Cathedral, Saskatoon
Page 18:	Top	-	Don Telfer, Saskatchewan Heritage Foundation Board
	Bottom	-	Dan Flegel, Claybank Brick Plant Historical Society

SASKATCHEWAN HERITAGE FOUNDATION